

## **STAFF REPORT**

Meeting Date: 06/09/06  
Agenda Item: 8

To: BEACON Board of Directors  
From: Executive Director  
Date 05-30-06

**Subject: Coastal Sediment Management Master Plan Project.**

### **REQUIRED ACTION:**

- a. Approve Amendment No.2 to contract with SAIC for Study of Biological Impacts Associated with Sediment Management and California Coastal Biota to extend contract termination date and provide an additional \$40,000.
- b. Adopt a resolution authorizing BEACON to accept additional State funding in an amount the amount of \$40,000 from the Department of Boating and Waterways and execute an Amendment to the existing Coastal Sediment Master Plan Project Grant Agreement between BEACON and the Department of Boating and Waterways.

### **DISCUSSION:**

In November 2004 BEACON executed a contract with SAIC to Study Biological Impacts Associated with Sediment Management and California Coastal Biota as part of the Coastal Sediment Management Master Plan Project. Due to longer times required for report review and comment incorporation, Amendment No.1 to the contract was executed in December 2005 to extend the contract termination date from December 31, 2005 to June 30, 2006.

In February 2006, the Department of Boating and Waterways (DBAW) requested additional scope be included in the study. As a result, an Amendment No.2 to the SAIC contract is required. The Amendment No.2 Scope of Services addresses additional habitat/species review and documentation, tabulation and summarization of turbidity analysis, additional meetings/technical workshops, and a contract termination date extension to December 31, 2006. The estimated cost of the additional scope of services by SAIC is \$40,000. The Department of Boating and Waterways has agreed to cover this additional work through an amendment to the existing Coastal Sediment Master Plan grant that BEACON has from DBAW. This amendment will be addressed in the FY 2006-07 Budget.

Staff requests that the Board approves Amendment No.2 to the existing contract with SAIC.



A California Joint Powers Agency

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## **BEACON BOARD OF DIRECTORS' MEETING ANNOUNCEMENT**

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In the summer of 2003 the California Department of Boating and Waterways (DBAW) committed grant funding to address the Coastal Sediment Management Master Plan **(CSMMP)** Project. This effort covers a Biological Study, a Sedimentation Study and provides additional funds for permitting on the South Central Coast Beach Enhancement Program (SCCBEP). The grant amount is a total of \$344,270.

In April 2004 the Board adopt a resolution (#2004-3) authorizing BEACON to accept the State funding. Subsequently, BEACON executed the agreement with the Department of Boating and Waterways.

In November 2004 a contract with a consultant was executed to address the Biological Study and in January 2005 a contract was executed with the USGS for the Sedimentation Study.

In March 2005, the Board approved an amendment to the CSMMP grant for an additional \$30,000 of funding bring the total grant amount up to \$374,270.

The Department of Boating and Waterways has agreed to approve a second amendment to the SCMMMP grant for an additional \$40,000 to cover the additional work required by SAIC described above. With this grant amendment the total grant value is \$414,270. Attached is a copy of the Resolution authorizing BEACON to accept the additional \$40,000 and the Grant Amendment.

Staff requests that the Board adopt the Resolution authorizing BEACON to accept the additional \$40,000 the authorize the Executive Director to execute the Grant Amendment to the SCMMMP grant.